

21. MEETING SCHEDULE FOR 2004

The Board considered a meeting schedule for 2004 and **resolved** to meet at 4.30 pm on the following dates:

Meeting	Jan	Feb	March	April	May	June	July	Aug	Sept
Board	27	3 10	9	6	4	29	13	10	7
Board		24	23	20	18		27	24	
Finance & Policy Committee/ Briefing Sessions		19	18	15	20	24	22	19	16